

LEE COUNTY

NORTH CAROLINA

Committed Today for a Better Tomorrow

REGULAR MEETING OF THE
LEE COUNTY BOARD OF COMMISSIONERS
LEE COUNTY GOVERNMENT CENTER
106 HILLCREST DRIVE
SANFORD, NORTH CAROLINA 27330
MONDAY, MAY 1, 2006
9:00 A.M.

A G E N D A

CALL TO ORDER – Chairman Hincks

INVOCATION – Commissioner Bob Brown

PLEDGE OF ALLEGIANCE

I. ADDITIONAL AGENDA

II. APPROVAL OF CONSENT AGENDA (All items listed below are routine and will be approved by one motion. No separate discussion will be held except on request by a member of the Board.)

- A. Minutes of the April 8, 2006 Regular Meeting (pages 1-7)
- B. Minutes of the April 13, 2006 Special CIP Work Session (pages 8-9)
- C. Budget amendment # 05/01/06#19 (pages 10-20)
- D. Approval to reclassify and fill Psychologist position at Family & Youth Services (pages 21-23)

III. PUBLIC COMMENTS

IV. OLD BUSINESS

- A. American Lifestyle Media request to use County logo – Norm Allen (pages 24-27)
- B. Resolutions to adopt legislative agenda – Lesa Price (pages 28-32)

V. NEW BUSINESS

- A. Presentation of Employee of the Month for May 2006 – Joe Cherry (pages 33-34)
- B. Lee County Board of Education architect fee request – Dr. McCormick (pages 35-39)
- C. Joint resolution to modify Airport Authority Charter – Bob Heuts (pages 40-43)
- D. Request to appear before the Board – Ms. Terri Morales-Davis (pages 44-45)
- E. FY 2006-07 proposed budget presentation – David Smitherman (page 46)

VI. MANAGER'S REPORT

- A. Report on Jonesboro Hispanic Resource Center – Mike Matochik (page 47)
- B. Update on FY 2005-06 Work Plan – Lesa Price (pages 48-50)
- C. Introduction to Lee County Government pamphlet – Lesa Price (page 51)

VII. COMMISSIONERS COMMENTS

VIII. CLOSED SESSION

- A. Closed session to discuss matters relating to the location or expansion of a business per NC General Statute 143-318.11(a)(4)

ADJOURN